

Town of Fletcher
Agenda Review Meeting
Minutes
April 5, 2021

Call the meeting to order at: 06:00 pm

Those who were in attendance are as follows:

Mayor Rod Whiteside
Mayor Pro-Tem Bob Davy
Councilman Preston Blakely
Councilwoman Sheila Franklin
Town Manager Mark Biberdorf
Public Works Director Jabbo Pressley

Councilman Eddie Henderson did not attend this meeting.

Invocation:

Pledge of Allegiance:

***Public Comments ***

None at this time.

Approval of minutes-corrections, additions or deletions.
(3/1, 3/8 & 3/23)

No comments were made on the minutes at this time.

Council Updates

None at this time.

Consent Agenda

Approval of Budget Amendment #4 to the FY 20/21 Budget Ordinance.

Approval of Proclamation # P-21-01 in honor of the annual Spring Litter Sweep which runs from April 10 to April 24, 2021.

Mayor Whiteside asked where there any comments or questions related to the Consent Agenda at this time.

There was no comments from council on the Consent Agenda.

Introduction of Daniel Terry as new Chief of Police-Mark Biberdorf-Town Manager.

Mayor Whiteside stated that council would be introduced to the new Police Chief at the meeting next week.

Consideration of lease arrangement to farm property behind Town Hall-Mark Biberdorf, Town Manager.

Town Manager Mark Biberdorf gave an update on the purposed lease arrangement for the property behind town hall.

He stated that we will need to do a 30 day public notice (because of time period being longer than a year) before the lease can be approved so this will be on the agenda in May. He stated that he is thinking of a 3 year lease at \$100 an acre and it will be for 18 acres even though not all 18 acres can be farmed. Mr. Simpson will be growing vegetables on the property.

Repairs to section of outer greenway at Bill Moore Community Park-Jabbo Pressley, Public Works Director.

Public Works Director Jabbo Pressley gave an overview of the repairs needed to the outer greenway. He also presented some pictures of the damage to the area from the recent heavy rains/flooding. He talked about the estimates for materials and labor for repairs and also mentioned how difficult to access the area and get the equipment and supplies in there to do the actual work.

Discussion Followed:

At regular meeting next week he is hoping to have a correct cost estimate on these repairs for council to approve.

Comments from the Town Manager Mark Biberdorf.

COVID-19 Update – on the latest governor’s executive order the indoor capacity has been changed to 50 people and the outdoor capacity has been moved up to 100. The alcohol restrictions have been lifted and the capacity for businesses has been lifted.

The Town Manager asked about possibly putting the chairs back in the council room as to the way they were since the capacity restrictions have been lifted and we never have a lot of people attend the meetings anyway.

Council was ok with moving the chairs back in place.

He stated that he and Heather are reviewing the budget requests and they just received a new set of values and a memo on the state shared sales tax. The Budget Retreat is scheduled for Saturday May 1 at 9:00 am. He said that we will meet at Kosta's at 8:00 am for Breakfast and then start the meeting at Town Hall at 9:00 am.

Discussion Followed:

The Town Manager asked if council was interested in scheduling a litter sweep this year.

Mayor Pro-Tem Bob Davy stated that he did not mind helping with a litter sweep but the lack of participation (from residents) made him a bit hesitant.

It was decided to wait to actually schedule a litter sweep until after the topic of litter in the county is discussed at the LGCCA meeting.

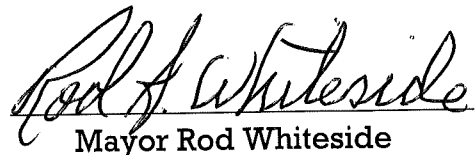
Mayor Whiteside asked for a motion to adjourn and it was so moved by Councilwoman Sheila Franklin and seconded by Mayor Pro-Tem Bob Davy.

Motion Carries all in favor.

Adjourned: 06:35 pm

Approved:

5-10-21
Date


Mayor Rod Whiteside

Town of Fletcher
Council Meeting
Minutes
April 12, 2021

Call the meeting to order at: 06:00 pm

Those who were in attendance are as follows:

Mayor Rod Whiteside
Mayor Pro-Tem Bob Davy
Councilman Eddie Henderson
Councilman Preston Blakely
Councilwoman Sheila Franklin
Town Manager Mark Biberdorf
Public Works Director Jabbo Pressley
Police Chief Dan Terry

Invocation: Councilman Eddie Henderson
Pledge of Allegiance: Mayor Rod Whiteside

Public Comments*

None at this time.

Approval of minutes-corrections, additions or deletions.
(3/1, 3/8 & 3/23)

Mayor Whiteside asked if there were any additions, corrections or deletions to the minutes as presented and if not do we have a motion to approve and it was so moved by Councilman Eddie Henderson and seconded by Councilman Preston Blakely.

Motion carries all in favor.

Council Updates

None at this time

Consent Agenda

Approval of Budget Amendment #4 to the FY 20/21 Budget Ordinance.
Approval of Proclamation # P-21-01 in honor of the annual Spring Litter Sweep which runs from April 10 to April 24, 2021.

Mayor Whiteside asked if we have a motion to approve the Consent Agenda as presented and it was so moved by Mayor Pro-Tem Bob Davy and seconded by Councilman Eddie Henderson.

Motion carries all in favor.

Introduction of Daniel Terry as new Chief of Police- Mark Biberdorf, Town Manager.

Town Manager Mark Biberdorf went over the process that he and Assistant Town Manager Heather Taylor went through to select our new police chief and gave a brief background on Chief Terry and his experience. He then introduced Chief Dan Terry

Police Chief Dan Terry stated how pleased he was to be here and looking forward to working with the Town of Fletcher.

Discussion Followed

Consideration of lease arrangement to farm property behind Town Hall-Mark Biberdorf, Town Manager.

Town Manager Mark Biberdorf stated that it is a 30 day public notice requirement so we will come back in May with a lease for you to consider approving. I have let the farmer know that you all are comfortable with the deal, amount and acreage etc.

Discussion Followed:

Repairs to section of outer greenway at Bill Moore Community Park-Jabbo Pressley, Public Works Director.

Public Works Director Jabbo Pressley stated that he and Mark met with BSC Holdings and we went out and looked at the property. They have given us permission to pile the logs on their property as we clean out the creek which will save us money not having to haul them off. Once the logs are cleared we will fill in the banks that have washed out and arbor the bank with shock rock and fabric.

Discussion Followed:

It is estimated to cost about \$10,000 to remove the log jam. With filling in the dirt in the banks that total cost of this project is projected to be \$20,000.

Town Manager Mark Biberdorf stated that if you could take action to appropriate \$20,000 from unappropriated fund balance so that we have the funding in place and I will get Heather to put together a Budget amendment for the May meeting.

Mayor Whiteside stated do we have a motion from council designating \$20,000 from unappropriated fund balance for the purpose of greenway repair. It was so moved by Councilwoman Sheila Franklin and seconded by Councilman Eddie Henderson.

Motion carries all in favor.

Comments from the Town Manager Mark Biberdorf.

COVID-19 indoor limits are up to 50 indoor and the outdoor gathering size is up to 100 people. We are still doing masks in the building and I have been forwarding you the information from the county on hospitalizations and the number are coming down.

On the Budget process Heather and I are working on revenues right now. Sales tax is looking very strong and our utility sales tax is our 3rd largest source of revenue looks ok. Property taxes I still don't have an estimate from the assessor's office at this time.

Town Center project and we are still working on the letter of intent and trying to condense the letter down some. It will probably take from 1 to 3 months for the purchase and sale agreement.

Discussion Followed:

Shred event is coming up this Saturday from 9:00 to noon in the south parking lot.

Discussion Followed:

Drop in reception for Chief Terry will be on Wednesday April 21, 2021 from 4 to 6 in the multipurpose room from 4:00 to 6:00 for anyone who is interested.

Mayor Whiteside asked for a motion to adjourn and it was so moved by Councilman Eddie Henderson and seconded by Councilman Preston Blakely

Motion carries all in favor.

Adjourned: 06:30 pm

Approved:

5-10-21
Date



Mayor Rod Whiteside